

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, JULY 8, 2015
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the June 24, 2015 Public Works / Parks & Recreation Committee Meeting.

B. PUBLIC SAFETY COMMITTEE

1. [Bill No. 2589](#) A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 13, SECTIONS 13.1 AND 13.2, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE RECOVERY OF RESCUE EXPENSES (*Public hearing held July 1, 2015*)

C. PLANNING COMMITTEE

1. Minutes of the June 24, 2015 Planning Committee Meeting.

D. COMMITTEE OF THE WHOLE

1. Minutes of the June 24, 2015 Committee of the Whole Meeting.
2. [COW 2015-02](#) Communication (06/29/2015) from the Council Chair, requesting the presence of the Managing Director, the Office of the County Auditor, and the County's external audit consultant to discuss the following:
 - Audit of County Hiring Practices
 - Audit of County Payroll System

E. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

F. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAI, HAWAIʻI 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.